

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
August 5, 2008

The Board of Public Works & Safety met in regular session on Tuesday, August 05, 2008, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Steve Gochenour
Absent: Judy Jackson

The minutes from the last meeting were accepted as presented.

Jim Norris, Public Safety Director, requested approval to mow weeds at the following locations:

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| 3381 Spring Valley | property owned by Catherine Otte |
| 3341 Spring Valley | property owned by Donald Newkirk |
| 141 N. Ross Street | property owned by Federal National Mortgage |

Mr. Norris stated the owners have been properly notified by Certified Mail. Steve Gochenour made a motion for approval to mow if owners do not comply. Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way for St. Peter's Lutheran School to hold a 5 K Run/Walk on October 11th from 9 A.M. to 10:30 A.M. They have submitted a detailed map of the streets involved. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way for the American Red Cross to park their mobile unit on Washington Street, at 2nd Street next to City Hall on October 27th, from 11:00 A.M. to 4:00 P.M. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way for the American Red Cross to park their mobile unit on Washington Street, at 2nd Street next to City Hall on August 26th from 11:00 A.M. to 4:00 P.M. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way for Team Contracting to extend permission to August 11th for work being done on Indiana Avenue, from Cherry Street to Ross Street. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way for the Living Room Church to hold a Block Party on 14th Street, between Sycamore and Pearl on August 8th, from 7 P.M. to 11:30 P.M. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Mr. Ruble requested approval for a Special Use of Right-Of-Way to close Jackson Street, between 2nd and 3rd Streets, each Friday night from 6 P.M. to 10 P.M. until the end of October for the Mustang Club to display their cars. Mayor Armstrong suggested that the request be granted until the beginning of September with them returning to renew the request until the end of October. Steve Gochenour made a motion to approve the request until the beginning of September. Mayor Armstrong seconded. The motion passed by unanimous vote.

Steve Ruble requested approval to release sidewalk guarantee for Shadow Creek Farms Section I. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval to reduce sidewalk guarantee for Skyview Estates. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval to make two changes to the Winter Street Cut Detail. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for Task Order No. 08-01, an agreement with Strand Associates for technical services for infrastructure improvements around Cummins Engine Plant I. Mayor Armstrong made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for Change Order No. 1, in the CDBG Sidewalk Improvements Project in the amount of + \$3413.40. Steve Gochenour made a motion for approval pending available funding and Mayor Armstrong seconded. Motion passed unanimously.

Jeff Bergman, Planning Director, requested approval to accept .21 acres of Right-Of-Way adjacent to McClure at Garland Brook Cemetery. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of one docket of claims. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:16 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana